


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x70d918019f46fc7fbbcd6c4ae412154fc7516e37**

| Token | Balance |
|------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| Â- | 1 TN1 |

| Token | Balance |
|-------------------------------|---------------------------------|
| # usdc2.com | 0 claim rewards on usdc2.com |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| yz | 0 3 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| op | 0 op |
| # usdc2.com | 0 c2.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Randomly You Won \$39,853 |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Reward at bonewinshib.top |
| Â- | N/A Randomly You Won \$39,853 |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------|---|
| 1 | 2024-07-07 06:17:40 | <u>0xc3d70d0db0f67e037a4d79cd5d5e748cba2972afc595fcd984d7e450d95fb9ba</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 2 | 2024-07-07 06:17:25 | <u>0xe6eaadd3a25303bfc6807406508ba1f6bd4ebe8002626d74f7902708fdff1fa9</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 3 | 2024-06-13 19:04:25 | <u>0x0d985b556808d44ac17d34776b6441ea96147d56fd02822740b5bf380b1c0e70</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 4 | 2024-06-11 00:15:00 | <u>0x0557543ae9dd730f48627046af434a6ac464b28bd2b0dd00e90e62ababc2c5ae</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |
| 5 | 2024-06-11 00:14:55 | <u>0x6215091be46059467cd58d5e30f8263e580323ea94e94a5f92dab00b42e511d6</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 6 | 2024-06-08 08:07:00 | <u>0x231d67697782428023f5fc9e167314f9742b44b5ad9c071fb6b8e2cab48553f2</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 7 | 2024-06-05 00:28:05 | <u>0x937bbf1933455c380c5813c57332315555b77ef9d6830be4399b0b28fe29e74</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 8 | 2024-06-02 00:44:30 | <u>0xbc44526e703aeecbbb6837f1fb2d6a9524e061722b68026f806d398784f4d309</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|---------|---|
| 1 | 2024-06-11 02:37:55 | <u>0xdbaa7433b0974104dbe7</u> <u>b5b87cfc39a54e75192c92</u> <u>2f8489426088eef24b3337</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-11 00:15:00 | <u>0x82c56c791b3eee006b60</u> <u>0d31b14d1319052bcf0bb2</u> <u>6872965926c4836d6f3f76</u> | + 1 top | ✓ |
| 3 | 2024-06-08 18:12:30 | <u>0x84dea079183bb94ec767</u> <u>75b5fb824377ad9c7022cb</u> <u>9ef0b5022bc97e8cf4f0a9</u> | + 1 TN1 | ✓ |
| 4 | 2024-06-08 18:12:25 | <u>0xc64e4fdeb663996f7906</u> <u>a36428a06126213e0f5c63</u> <u>4a759c663046866924e44e</u> | + 1 TN1 | ✓ |
| 5 | 2024-06-08 18:11:45 | <u>0x6540fd3d4f1a734fbd44</u> <u>ed5f1f4ac6e04c71cefc7b</u> <u>4dc55520edf0a48479d4ed</u> | + 1 op | ✓ |
| 6 | 2024-06-08 08:08:50 | <u>0xfe65095ba4bb6286c364</u> <u>f3258ab5b7869166fcd45c</u> <u>142571ddb342efd7e1f3dc</u> | + 1 op | ✓ |
| 7 | 2024-06-05 12:14:20 | <u>0x53809b8ad1e9d4bdc4fa</u> <u>c978a5ec4c5f47c7b38c44</u> <u>502c96753d04ac9bf8e96d</u> | + 1 p | ✓ |
| 8 | 2024-06-05 00:28:20 | <u>0xe2a5f5ae18c848d7284a</u> <u>2ffe2599ffbac787b58527</u> <u>587242ac4a384e05f14d7f</u> | + 1 op | ✓ |
| 9 | 2024-06-02 00:51:05 | <u>0xf0dc58d415092d0690b3</u> <u>9b5d295959a5185aee8db1</u> <u>f96e64fde4857f06e61e1b</u> | + 1 top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------|---|
| 10 | 2024-05-28 13:25:50 | <u>0x197817db422b8bd563932934bcf16c9388d0541756381f12cb808d398decdd62</u> | + 1 p | ✓ |
| 11 | 2024-05-06 02:22:35 | <u>0xa62bc42903ddfa6049aa7773ae6cd642d5f121742323c4e5fd50ae6ba0fb3013</u> | + 1 10 ETH | ✓ |
| 12 | 2024-05-01 21:48:20 | <u>0x39518815e6fd68409dfc7fb1b063fb185bcfb12e28516001ddf975cd586febf6</u> | + 1 d | ✓ |
| 13 | 2024-05-01 21:48:15 | <u>0xadaf6c4b770b81b85b2311b376d7cfae04f34af18d17ebfaacb4594425be4e21</u> | + 1 10 ETH | ✓ |
| 14 | 2024-05-01 10:13:25 | <u>0x821624adefc30cd460697095eabbecbd6a0abbca9d16c40cf60df657d6e0f4e7</u> | + 1 10 ETH | ✓ |
| 15 | 2024-04-28 01:05:50 | <u>0xe72194a6078545c2414acbf22feda42f38e76a1cda19fdf875a804d6f68cd46f</u> | + 1 10 ETH | ✓ |
| 16 | 2024-04-28 01:05:30 | <u>0xa1faa5c024060e4d3afa1e83c5875c9720b60952517d05cb2876cff36dfd6201</u> | + 1 d | ✓ |
| 17 | 2024-04-27 13:03:15 | <u>0x544d7350c7abc7b25679020f9acdd31d5014487b32fb087c48a005c37b9ed9fa</u> | + 1 10 ETH | ✓ |
| 18 | 2024-04-22 11:11:15 | <u>0x6a9477acef615289b736bbe8fbe198f98c491bec58735c1a28913ba0d58c4d64</u> | + 1 c2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|--------------------------------|---|
| 19 | 2024-04-22 06:26:50 | <u>0xa9f4ba3c48d348c138a1e93b42cc41bc96c5ed1c0f90a852d60975a4e90bb379</u> | + 1 3 ETH | ✓ |
| 20 | 2024-04-19 15:41:10 | <u>0xe91fa435fcf6c8935ea1bb5736f9a008abff603862b8059ddcff3da31afb4983</u> | + 1 claim rewards on usdc2.com | ✓ |
| 21 | 2024-04-18 05:05:10 | <u>0xe23e41cc83294c836ee875a5a5a36ca3472d6143766036f1fd569179f9f9498c</u> | + 1 50,000 USDT | ✓ |
| 22 | 2024-04-14 06:53:10 | <u>0x53dd09d94e9e83faee7f84427210645eb944d73cec d6642ea4d5bd5f105b97fe</u> | + 1 d | ✓ |
| 23 | 2024-04-14 04:03:40 | <u>0x3484e21062ad47f043d7c33d0be670a80f39d9a3b2cd4ced686935a8017f2363</u> | + 1 50,000 USDT | ✓ |
| 24 | 2024-04-09 05:03:30 | <u>0xd58ec8cccd1baf50dd18537c4199aa900b286672501a80ba3b10d9b56b0115b4</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------|---|
| 1 | 2024-05-28 14:18:00 | <u>0x7da69879d1cdf6e17fec4c31b0f6f65630b1c349ab0178b9d72f6d4c18885c6f</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-28 13:26:35 | <u>0x9da6d08e0c657efbaa83fc4c6551e5f01ff9c08ac8d06bf39ee46f53fa4271d6</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------|---|
| 3 | 2024-05-02 00:05:00 | <u>0xbccf5d4c732b41ec313d</u> <u>bd796dfd177a9ce375d929</u> <u>b6bf8c0d6ba9333cdd0735</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-01 23:28:55 | <u>0x00c0fee065a8d91e40c0</u> <u>2be72b281cd668c7c0b5c3</u> <u>18a4ee4540d0a0ac3793a3</u> | + 1 Reward at USDTwins.com | ✓ |
| 5 | 2024-04-28 01:15:40 | <u>0xbfd49f218861b698c3b3</u> <u>ffd9f5d6dc5d1a7746c956</u> <u>a00771e4c08217aa5aebfe</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-04-28 01:11:40 | <u>0xade2d23500d1254bfbae</u> <u>d2451d8faa347bbf35ff85</u> <u>be0b1b41287753777dac5c</u> | + 1 Reward at USDTwins.com | ✓ |
| 7 | 2024-04-27 21:59:00 | <u>0x475e3018046bd45304bf</u> <u>07f957609d06664d8232bd</u> <u>2cab9e228bd8fefc135f53</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-04-27 10:29:15 | <u>0xbc392b882fbff37c7c38</u> <u>cef6cabe309f4a8c9d9541</u> <u>e9d4f6d882fbe9fe5a5fca</u> | + 1 Reward at USDTwins.com | ✓ |
| 9 | 2024-04-22 11:18:20 | <u>0x3d9d906dd527ee89a58c</u> <u>0f9ac05e1964685aa36cca</u> <u>f7020d409623609ce54cdc</u> | + 1 Reward at shibone.top | ✓ |
| 10 | 2024-04-22 11:18:20 | <u>0x3d9d906dd527ee89a58c</u> <u>0f9ac05e1964685aa36cca</u> <u>f7020d409623609ce54cdc</u> | + 1 Reward at shibone.top | ✓ |
| 11 | 2024-04-22 11:18:20 | <u>0x3d9d906dd527ee89a58c</u> <u>0f9ac05e1964685aa36cca</u> <u>f7020d409623609ce54cdc</u> | + 1 Reward at shibone.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|------------------------------------|---|
| 12 | 2024-04-22 11:13:50 | <u>0xcf1e84b6d66fc5c9d4c8f2a4216a73e7446644be911070361c5f4a9e7f367811</u> | + 1 Reward at USDTwins.com | ✓ |
| 13 | 2024-04-22 09:31:00 | <u>0xb942312b1ed9d179067b453c57e97b42b5f9df2b02840f86ce3ebc342f09d1ca</u> | + 1 Reward at shibone.top | ✓ |
| 14 | 2024-04-22 06:19:20 | <u>0x3b62084916a6741d412e55e069fecdd659ae74b06e19eab7802b97bf3d16e344a</u> | + 1 Reward at bonewinshib.top | ✓ |
| 15 | 2024-04-19 15:45:15 | <u>0x00b1f8f8b2028288c22c0c6c098e153c8c4fe0f22b8132e2c91f88c2e3cdf912</u> | + 1 Reward at USDTwins.com | ✓ |
| 16 | 2024-04-19 15:44:50 | <u>0x5fb6d025fc3c8f2c9d34fbf6a0e92097b44e85b6e48a45c5d1772b9122e19a5d</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 17 | 2024-04-19 15:43:00 | <u>0x9bcc072343c8ef9976a215bfd34ee8b3f962e443bd42fde1090d985f6ada0a2f</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 18 | 2024-04-18 05:06:10 | <u>0x5cd3b998f90df8f47fc973262073398a89d088aa2c05ce1c1e0bf6ad1e34d2cb</u> | + 1 Reward at USDTwins.com | ✓ |
| 19 | 2024-04-09 05:57:15 | <u>0xb835750c26fcfa0dee324e9e157ae7fa54c16687eed5ce4e21ae558e0726bef5</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 20 | 2024-04-09 04:30:10 | <u>0xf06a2ca4a10e11b903686c1b7c25c7aca8aff7389f218eab230a19c1adcc21a</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|----------------------------------|---|
| 21 | 2024-04-09 04:23:35 | <u>0xa1bec63a5b9682b93c377fe8f5cc55acbbb8e93a04cb94fc07494efaca6899c3</u> | + 1 Reward at USDTwins.com | ✓ |
| 22 | 2024-04-08 01:50:40 | <u>0x0da7e21fe261537304ce e15c073788aeb9d197ab78de044a0b3b6d47ac22cb23</u> | + 1 reward at BONEWIN.com | ✓ |
| 23 | 2024-04-08 01:45:45 | <u>0x20260d49600daca25ac8347c0580f46d779febeffc d0588ad34fac025574ec32</u> | + 1 Reward at USDTwins.com | ✓ |
| 24 | 2024-04-08 01:45:05 | <u>0xa23bf867a0dc526588d3afa74120dcdb188892439392a2cde6fe21a169c705f5</u> | + 1 reward at BONEWIN.com | ✓ |
| 25 | 2024-03-31 23:30:30 | <u>0xeafbbdeb5656461d7443a413ff1f52212f54022208c996daacf38790886cdb2e</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 26 | 2024-03-31 07:30:50 | <u>0xb04cc61e4a13656ac6730e51d74208396aaedc6301aa9e7ec757df2c48dd17cd</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 27 | 2024-03-31 02:35:05 | <u>0x06da38c902068d490e31ca4d80b198861fa92263d49de0a0e1375301eb212a17</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 28 | 2024-03-30 21:58:55 | <u>0xad281af4ffc595265c2421946992ae1825088cf9687cc9106c78e57a8768a971</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 29 | 2024-03-30 12:47:05 | <u>0xd78d507b1264c2607f0b8cc7d243e1cae1179abc2b168300ed326e355b73d476</u> | + 1 Randomly You Won \$39,853 | ✓ |

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